

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING**  
**Village of Lincolnshire**  
**Village Hall**  
**One Olde Half Day Road**  
**Public Meeting Room**  
**Lincolnshire, Illinois**

**Monday, July 23, 2012**  
**7:00 P.M.**

*Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.*

*The Regular Village Board Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

2.1 Approval of the minutes of the Regular Village Board Meeting of July 9, 2012

**3.0 REPORTS OF OFFICERS**

3.1 Mayor's Report

3.11 Appointments to Village Boards

3.2 Village Clerk's Report

3.3 Village Treasurer's Report - No Report

3.4 Village Manager's Report

4.0 **PAYMENT OF BILLS** - None

5.0 **CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

6.0 **PETITIONS AND COMMUNICATIONS**

7.0 **CONSENT AGENDA**

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of additional funds to continue the Downtown Grocery Store Consultant's Contractual Services (Village of Lincolnshire)

7.2 Approval of the lowest responsible bid for purchase of a Hybrid Skidsteer/Loadall from Casey Equipment Company, Inc. of Arlington Heights, IL in the amount of \$58,450.00 plus \$5,150.00 for the broom attachment less \$13,650.00 trade-in for a total price of \$49,950.00 (Village of Lincolnshire)

7.3 Approval of an Ordinance Authorizing the Sale of Village Property (Vehicles and Equipment) (Village of Lincolnshire)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

8.11 Approval of an Ordinance for a Special Use Permit to establish a Planned Unit Development (PUD) in the R5 Mixed-Use General Residence Zoning District, with specific permitted uses, and Zoning and Sign Code Exceptions, on a 7.2 acre parcel, for a proposed commercial development containing a specialty grocery store and one other building outlot, to be located at the northeast corner of Milwaukee Avenue and Route 22 (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)

8.12 Approval of an Architectural Review Board recommendation regarding a site plan, landscape plans, building elevations, materials and colors, rooftop equipment screening plan, and an exterior site lighting plan, as presented in a packet submitted by Christopher B. Burke Engineering, date stamped received July 18, 2012, and Teague, Freyaldenhoven & Freyaldenhoven Architects & Planners, date stamped received July 18, 2012, for the proposed 7.2 acre South Downtown PUD, including a Fresh Market grocery store (Village of Lincolnshire / Inland Real Estate Corporation / The Fresh Market)

8.13 Approval of an ordinance approving the sale of certain real estate property (Village of Lincolnshire / Inland TFM Lincolnshire, L.L.C.)

8.2 Finance and Administration

8.3 Public Works

8.4 Public Safety

8.5 Parks & Recreation

8.6 Judiciary & Personnel

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**

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